THE CORPORATION OF THE CITY OF ENDERBY

Minutes of a **Regular Meeting** of Council held on Monday, November 7, 2016 at 4:30 p.m. in the Council Chambers of City Hall

Present:	Mayor Greg McCune Councillor Tundra Baird Councillor Brad Case Councillor Roxanne Davyduke Councillor Raquel Knust Councillor Brian Schreiner Councillor Shawn Shishido
	Chief Administrative Officer – Tate Bengtson Chief Financial Officer – Jennifer Bellamy Planner and Assistant Corporate Officer – Kurt Inglis The Press and Public

APPROVAL OF AGENDA

The following item was added to the agenda under New Business:

Digital Billboard Sponsorship Application – MV Beattie PAC

Moved by Councillor Shishido, seconded by Councillor Baird that the agenda be approved as amended. Carried

ADOPTION OF MINUTES

Regular Meeting Minutes of October 17, 2016

Moved by Councillor Knust, seconded by Councillor Schreiner that the minutes of the regular meeting of October 17, 2016 be adopted as circulated.

Carried

PETITIONS AND DELEGATIONS

Leigh Herbert

Re: Food Security and Backyard Hens in Enderby

Mr. Herbert presented Council with both the positive and negative aspects of allowing hens in urban area:

Key positive aspects:

- Provides insect control;
- Household waste given to chickens;
- Produces good fertilizer;
- Healthy food produced;
- Educational opportunity for children.

Key negative aspects:

- Public risk for disease;
- Wildlife conflict;
- Nuisance;
- Complaints from neighbours;
- Animal welfare concerns.

Mr. Herbert recommends that Council consider conducting a survey or pilot project regarding this subject.

In response to queries from Council:

- He had no predator issues, but only had his chickens for 2 months.
- His hens produced 2 3 eggs per day.
- He chose to use organic feed, but felt that the benefits outweighed the costs.

Additional discussions:

• Coyote attacks are common and there are noise issues.

- Apparently there are already some chickens in the community.
- Perhaps wait to see if more complaints arise.

It was the consensus of Council to monitor the issue rather than undertake a survey at this time.

PUBLIC AND STATUTORY HEARINGS

The meeting gave way to a Public Statutory Hearing.

The regular meeting re-convened at 4:42 p.m.

BYLAWS – 3rd Reading and Adoption

<u>Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1614, 2016</u> A bylaw proposing to change the future land use designation of 1507 George Street from Highway and Tourist Commercial to Residential Low Density

Moved by Councillor Schreiner, seconded by Councillor Shishido that Official Community Plan Bylaw No. 1549, 2014 Amendment Bylaw No. 1614. 2016 be given third reading and adopted. <u>Carried</u>

BYLAWS – 3rd Reading

Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1615, 2016 A bylaw proposing to rezone 1507 George Street from the Highway and Tourist Commercial (C.2) zone to the Residential Single Family (R.1-A) zone

Moved by Councillor Shishido, seconded by Councillor Baird that Zoning Bylaw No. 1550, 2014 Amendment Bylaw No. 1615, 2016 be given third reading.

Carried

REPORTS

RCMP Quarter 3 Mayors Report

Comments:

- Reservists patrols show that there were none done in Enderby for this reporting period. The CAO confirmed that there are no Reservists in Enderby.
- At Inter-Agency meeting, the RCMP were surprised at some of the comments made. Incidents need to be reported by merchants and other agencies, as well as the public.

Moved by Councillor Case, seconded by Councillor Knust that the report be received and filed. Carried

RCMP Victims Assistance Quarter 3 Report

Moved by Councillor Case, seconded by Councillor Knust that the report be received and filed. Carried

NEW BUSINESS

<u>2017 Council Meeting Schedule</u> – Memo from Chief Administrative Officer dated October 25, 2016

Moved by Councillor Baird, seconded by Councillor Case that Council approve the 2017 Council Meeting Schedule as presented.

Carried

Holiday Office Closure – Memo from Chief Administrative Officer dated November 3, 2016

Moved by Councillor Schreiner, seconded by Councillor Shishido that the holiday office closure be approved as presented.

Carried

Disclosure of Contracts - Council - memo from Chief Financial Officer dated November 2, 2016

Moved by Councillor Shishido, seconded by Councillor Schreiner that the report be received and filed.

Carried

Late Item: <u>Digital Billboard Sponsorship Application – MV Beattie PAC</u> – Memo from Planner and Assistant Corporate Officer dated November 7, 2016

Moved by Councillor Case, seconded by Councillor Davyduke that Council approve MV Beattie PAC's digital billboard sponsorship application in the amount of \$7,000 in-kind.

<u>Carried</u>

PUBLIC QUESTION PERIOD

Emily Corrie of the Okanagan Advertiser asked if back yard hens are allowed in Enderby. A copy of the bylaw excerpt was provided to her.

Jackie Pearase of the Rivertalk queried as to the number of properties over 1 hectare. The Planner stated that there are approximately half a dozen.

CLOSED MEETING RESOLUTION

Moved by Councillor Case, seconded by Councillor Baird that, pursuant to Section 92 of the *Community Charter*, the regular meeting convene In-Camera to deal with matters deemed closed to the public in accordance with Section 90 (1) (k) of the *Community Charter*.

ADJOURNMENT

The regular meeting reconvened at 5:43 p.m.

Moved by Councillor Baird, seconded by Councillor Schreiner that the regular meeting adjourn at 5:43 p.m.

Carried

MAYOR

CHIEF ADMINISTRATIVE OFFICER